

PENDLETON COUNTY FISCAL COURT  
October Term, October 28<sup>th</sup>, 2008

COURT MET PURSUANT TO ADJOURNMENT  
With  
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE  
Presiding

MEMBERS PRESENT: Bobby Fogel, Gary Veirs, Stacey Wells, Alan Whaley

MEMBERS ABSENT: None

COUNTY ATTORNEY: Jeff Dean

Invocation was given by Bob Fogle, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting. Whereupon Squire Wells made a motion to accept the agenda as presented, seconded by Squire Whaley, motion carried.

In Re: Approval of Minutes

Fiscal Court Clerk, Vicky King, presented minutes of the October 14<sup>th</sup>, 2008 regular scheduled meeting to the court. Squire Veirs made a motion to accept the minutes as presented, seconded by Squire Fogle, motion carried.

In Re: Approval of Treasurer’s report

Pendleton County Treasurer, Vicky King, submitted a written report for the month of September 2008 at the regular Fiscal Court Meeting of October 14<sup>th</sup>, 2008. Discussion was held. Squire Whaley made a motion to accept the Treasurer’s report as presented, seconded by Squire Veirs, motion carried.

In Re: Resolution to declare three (3) snow plows as Surplus Equipment

Judge Bertram presented and read a resolution declaring three (3) snow plows as surplus equipment. Squire Wells made a motion to approve the resolution as read, seconded by Squire Fogle, motion carried.

RESOLUTION NO. \_\_\_\_\_

COUNTY OF PENDLETON KENTUCKY

A RESOLUTION OF THE PENDLETON COUNTY FISCAL COURT  
DECLARING THREE (3) HEAVY DUTY GLEDHILL SNOW PLOWS AS  
SURPLUS PROPERTY AND PLACING ALL THREE SNOW PLOWS AT  
PUBLIC AUCTION ON E-BAY .

WHEREAS, through the advice of the road employees and the road supervisor of the county road department, three Gledhill snow plows should be declared surplus and sold on E-Bay, and

WHEREAS, these plows accompanied the purchase of three pervious trucks purchased last year, and

WHEREAS, due to not being able to angle these plows, the road department was better served by the purchase of new plows.

NOW, THEREFORE, BE IT RESOLVED, that the Pendleton County Fiscal Court does hereby declare these three plows as surplus and further resolves to dispose of these plows through electronic auction on E-Bay at it’s earliest convenience.

This Resolution shall be in full force and effect immediately upon its adoption.

ADOPTED: October 28, 2008

Henry W. Bertram  
County Judge/Executive  
Pendleton County

ATTEST:

Vicky King  
Fiscal Court Clerk

**In Re: RFQ for engineering on Courthouse Heating System**

Judge Bertram ask for permission to advertise an RFQ (Request for Qualifications) for engineering on a heating system in the County Courthouse. Squire Veirs made a motion to allow for this RFQ, seconded by Squire Whaley, motion carried.

**In Re: Appoint to Northern Pendleton Fire District Board**

Judge Bertram explained that due to the resignation of Bill Roseberry from the Northern Pendleton Fire District Board an appointment would need to be made to fulfill this term. Squire Veirs made a motion recommending Mr. Don Neltner be appointment to fulfill Mr. Roseberry's term, Squire Fogle seconded this motion; motion carried.

**In Re: MCA Credit Card Usage for collection of Ambulance Billing**

Judge Bertram presented the Fiscal Court with a letter from MCA regarding the number of calls received requesting the ability to pay ambulance bills with either a debit card or credit card. MCA is offering all clients a six period trial period in which they will pay all subscription fees, this will allow the fiscal court an opportunity to make a decision as to whether or not this is something that may potentially benefit the fiscal court.

This was for information only. No action taken.

**In Re: One Call Now Update and Training**

Judge Bertram updated the fiscal court on the One Call Now Program and the training that is taking place for this program.

This was for informational purposes only, no action taken.

**In Re: November 11<sup>th</sup> Fiscal Court Meeting.**

Judge Bertram informed all members present that the regular scheduled Fiscal Court Meeting would be held on November 11<sup>th</sup> as scheduled. It will not be changed due to the Veterans Day Holiday.

This was for informational purposes only, no action taken.

**In Re: Ordinance Update**

Judge Bertram updated the Fiscal Court on the changes to be made to the Dispatch Departmental Policy and Procedure Manual and the Nuisance Ordinance.

This was for informational purposes only, no action taken.

**In Re: Budget Account Transfers**

Judge Bertram presented and read the Budget Account Transfers, whereupon a motion was made by Squire Wells, seconded by Squire Whaley, carried that the following Budget Account Transfers be accepted as presented.

PENDLETON COUNTY FISCAL COURT  
TUESDAY OCTOBER 28, 2008  
7:00 PM

COURT ORDER TRANSFERS

BUDGET ACCOUNT TRANSFERS

General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5070-445	P&Z OFFICE SUPPLIES	\$ 200.00
01-9100-307	STATE AUDITING SERVICES	\$1,045.00

Ambulance Fund

Transfer from (09-9200-999) Reserve for Transfers to the following accounts:

09-5140-550	MEDICAL SUPPLIES	\$1,500.00
09-5140-592	MAINTENANCE & REPAIRS – VEHICLES	\$ 100.00

911 Fund

Transfer from (75-9200-999) Reserve for Transfers to the following accounts:

75-5145-571	RENEWALS AND REPAIRS	\$ 500.00
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\_\_\_\_\_  
Henry W. Bertram  
County Judge/Executive

Date: \_\_\_\_\_

\_\_\_\_\_  
Vicky King  
Fiscal Court Clerk

Date: \_\_\_\_\_

In Re: Payment of Claims

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Wells, seconded by Squire Veirs, motion carried, that the following claims be allowed and ordered paid out of the following funds.

Pendleton County Fiscal Court  
Voucher Claims Register

General Fund  
From: 10/28/2008 To: 10/28/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5184	Vendor	MODERN LEA MODERN LEASING		Voucher Date	10/28/2008
04-0128	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	6739493157	018563	COPIER LEASE	425.83
		Printed On Check	010762		Voucher Totals	425.83
Voucher No.	04-5185	Vendor	CO CLERK PENDLETON COUNTY CLERK		Voucher Date	10/28/2008
04-0128	01-5010-199-	CO. CLERK FEES		018546	CLERKS COMPENSATION FOR PREPARING TAX BILLS	1,137.75
		Printed On Check	010763		Voucher Totals	1,137.75
Voucher No.	04-5186	Vendor	OFFICEDEPO OFFICE DEPOT		Voucher Date	10/28/2008
04-0128	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		018552	OFFICE SUPPLIES JUDGES OFFICE	167.18
04-0128	01-5047-445-	TAX ADMINISTRATOR OFFICE SUPPLIES		018552	OFFICE SUPPLIES TAX ADMINISTRATOR	24.34
		Printed On Check	010764		Voucher Totals	191.52
Voucher No.	04-5187	Vendor	GOVUTILITI GOVERNMENT UTILILTIES TECHNOLOGY SERVICE		Voucher Date	10/28/2008
04-0128	01-5001-583-	CO. JUDGE/EXEC., POSTAGE		018550	POSTAGE FOR 2008 PROPERTY TAX BILLS	2,691.91
		Printed On Check	010765		Voucher Totals	2,691.91
Voucher No.	04-5188	Vendor	DONNA ROSE DONNA ROSE COMPANY		Voucher Date	10/28/2008
04-0128	01-5010-445-	CO. CLERK OFFICE SUPPLIES		018583	RECORD BOOKS, REAL ESTATE MORTGAGES & PAPERS	490.00
		Printed On Check	010768		Voucher Totals	490.00
Voucher No.	04-5189	Vendor	OFFICEDEPO OFFICE DEPOT		Voucher Date	10/28/2008
04-0128	01-5070-445-	P&Z OFFICE SUPPLIES		018557	COLOR FLATBED ALL IN ONE & INK CARTRIDGES	187.77
		Printed On Check	010767		Voucher Totals	187.77
Voucher No.	04-5190	Vendor	INDUSTRIAL PENDLETON CO INDUSTRIAL AUTHORITY		Voucher Date	10/28/2008
04-0128	01-5070-578-	P&Z UTILITIES		018564	OCTOBER UTILITIES	50.00
		Printed On Check	010768		Voucher Totals	50.00
Voucher No.	04-5191	Vendor	INDUSTRIAL PENDLETON CO INDUSTRIAL AUTHORITY		Voucher Date	10/28/2008
04-0128	01-5075-507-	ECONOMIC DEVELOPMENT CONTRIBUTION		018580	FY 2008-2009 2ND QUARTER PROGRAM SUPPORT	8,000.00
		Printed On Check	010769		Voucher Totals	8,000.00
Voucher No.	04-5192	Vendor	ARAMARK ARAMARK UNIFORM SERVICES, INC		Voucher Date	10/28/2008
04-0128	01-5080-411-	CUSTODIAL SUPPLIES		018406	SEPTEMBER MATT RENTAL COURTHOUSE	343.92
04-0128	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.		018406	SEPTEMBER MATT RENTAL ANNEX BLDG.	147.96
		Printed On Check	010770		Voucher Totals	491.88
Voucher No.	04-5193	Vendor	LATONIA LATONIA BLACKTOP SERVICE, LLC		Voucher Date	10/28/2008
04-0128	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS		018578	COURTHOUSE PARKING LOT PAVING	5,200.00
		Printed On Check	010771		Voucher Totals	5,200.00
Voucher No.	04-5194	Vendor	COOPER COOPER WHOLESALE, INC.		Voucher Date	10/28/2008
04-0128	01-5080-411-	CUSTODIAL SUPPLIES		018553	CUSTODIAL SUPPLIES	157.38
		Printed On Check	010772		Voucher Totals	157.38

Pendleton County Fiscal Court  
Voucher Claims Register

General Fund  
From: 10/28/2008 To: 10/28/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5195	Vendor	PEOPLES TR PEOPLES TROPHIES & AWARDS		Voucher Date	10/28/2008
04-0128	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS		018577	INDUSTRIAL PARK SIGN AND LETTERING	4,000.00
		Printed On Check	010773		Voucher Totals	4,000.00
Voucher No.	04-5196	Vendor	SHERIFF PENDLETON COUNTY SHERIFF		Voucher Date	10/28/2008
04-0128	01-5205-403-	ANIMAL FOOD AND SUPPLIES		018548	SUPPLIES	76.66
		Printed On Check	010774		Voucher Totals	76.66
Voucher No.	04-5197	Vendor	GALLSINC GALLS INCORPORATED		Voucher Date	10/28/2008
04-0128	01-5205-402-	KENNEL SUPPLIES & EQUIPMENT DONATIONS		018560	TROUSER BELT AND ACCESSORIES	166.24
04-0128	01-5205-403-	ANIMAL FOOD AND SUPPLIES		018560	UNIFORM PANTS	47.19
		Printed On Check	010775		Voucher Totals	213.43
Voucher No.	04-5198	Vendor	COOPER COOPER WHOLESALE, INC.		Voucher Date	10/28/2008
04-0128	01-5210-468-	RECYCLING & LANDFILL SUPPLIES		018426	SOLID WASTE SUPPLIES	155.60
		Printed On Check	010776		Voucher Totals	155.60
Voucher No.	04-5199	Vendor	EDWARDS FRED EDWARDS		Voucher Date	10/28/2008
04-0128	01-5210-576-	SOLID WASTE TRAVEL		018568	TRIP TO FRANKFORT & RETURN 145 MILES @ .49 A MILE	71.05
		Printed On Check	010777		Voucher Totals	71.05
Voucher No.	04-5200	Vendor	PCHS-GRAD PCHS PROJECT GRAD		Voucher Date	10/28/2008
04-0128	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		018569	LITTER ABATEMENT CLEANUP 11 MILES	1,100.00
		Printed On Check	010778		Voucher Totals	1,100.00
Voucher No.	04-5201	Vendor	KNOXVILLE KNOXVILLE CHRISTIAN CHURCH		Voucher Date	10/28/2008
04-0128	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		018570	LITTER ABATEMENT CLEANUP 9 MILES	900.00
		Printed On Check	010779		Voucher Totals	900.00
Voucher No.	04-5202	Vendor	TRINITY SO TRINITY SO. BAPTIST CHURCH		Voucher Date	10/28/2008
04-0128	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		018571	LITTER ABATEMENT CLEANUP 10 MILES	1,000.00
		Printed On Check	010780		Voucher Totals	1,000.00
Voucher No.	04-5203	Vendor	MAGO MAGO CONSTRUCTION CO, INC		Voucher Date	10/28/2008
04-0128	01-5227-548-	SEWER & WATER - SPECIAL PROJECTS		018576	BLACKTOPPING ON KELLY ROAD	4,140.59
		Printed On Check	010781		Voucher Totals	4,140.59
Voucher No.	04-5204	Vendor	BANKOFNEW THE BANK OF NEW YORK TRUST CO., NA		Voucher Date	10/28/2008
04-0128	01-7700-606-	INTEREST ON LEASE - COLT		018574	NOVEMBER WATER DISTRICT LEASE PAYMENT #139	345.41
		Printed On Check	010782		Voucher Totals	345.41
Voucher No.	04-5205	Vendor	HARDY TOM HARDY		Voucher Date	10/28/2008
04-0128	01-8011-716-	SITE DEVELOPMENT-NATURE RESERVE LAND		018565	MOWING NATURE PRESERVE 7-19,8-2,8-16 & 9-3	300.00
		Printed On Check	010783		Voucher Totals	300.00

Pendleton County Fiscal Court  
Voucher Claims Register

General Fund  
From: 10/28/2008 To: 10/28/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5206	Vendor	AUDITOR	KENTUCKY STATE TREASURER	Voucher Date	10/28/2008
04-0128	01-9100-307-	STATE AUDITING SERVICES		018572	AUDIT FOR FISCAL YR ENDING 6-30-07	9,041.20
		Printed On Check	010784		Voucher Totals	9,041.20
Voucher No.	04-5207	Vendor	STATEFARM	STATE FARM INSURANCE COMPANY	Voucher Date	10/28/2008
04-0128	01-9100-521-	INSURANCE		018579	DEC 2008 TO DEC 09 FLOOD INSURANCE ANNEX BLDG	273.00
		Printed On Check	010785		Voucher Totals	273.00
24 Vouchers Printed Totalling						40,640.98

Pendleton County Fiscal Court  
Voucher Claims Register

Road Fund  
From: 10/28/2008 To: 10/28/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5208	Vendor	MAGO	MAGO CONSTRUCTION CO, INC	Voucher Date	10/28/2008
04-0228	02-6105-405-	ASPHALT		023348	BLACKTOPPING HOGG RIDGE ROAD	55,491.26
04-0228	02-6105-405-	ASPHALT		023348	BLACKTOPPING KELLY ROAD	60,000.00
04-0228	02-6105-405-	ASPHALT		023348	BLACKTOPPING BREWER,DAVIS & HORNBECK	55,380.13
		Printed On Check	005460		Voucher Totals	170,871.39
Voucher No.	04-5209	Vendor	HILLTOP	HILLTOP STONE LLC	Voucher Date	10/28/2008
04-0228	02-6105-409-	CRUSHED STONE & GRAVEL		023339	CRUSHED STONE AND GRAVEL 10-20-08	85.86
		Printed On Check	005461		Voucher Totals	85.86
Voucher No.	04-5210	Vendor	MAGO	MAGO CONSTRUCTION CO, INC	Voucher Date	10/28/2008
04-0228	02-6105-447-	ROAD MATERIALS		023306	BLACK TOP FOR VARIOUS COUNTY ROADS	116,177.70
		Printed On Check	005462		Voucher Totals	116,177.70
Voucher No.	04-5211	Vendor	FLORENCEWI	FLORENCE WINWATER WORKS CO	Voucher Date	10/28/2008
04-0228	02-6105-447-	ROAD MATERIALS		023319	ROAD MATERIALS	352.90
		Printed On Check	005463		Voucher Totals	352.90
Voucher No.	04-5212	Vendor	LATONIA	LATONIA BLACKTOP SERVICE, LLC	Voucher Date	10/28/2008
04-0228	02-6105-447-	ROAD MATERIALS		023341	ROAD MATERIALS	2,500.00
		Printed On Check	005464		Voucher Totals	2,500.00
Voucher No.	04-5213	Vendor	TRISTATE C	TRISTATE CONCRETE FORMING	Voucher Date	10/28/2008
04-0228	02-6105-447-	ROAD MATERIALS		023335	CONCRETE FININSHING EQUIPMENT	784.65
		Printed On Check	005465		Voucher Totals	784.65
Voucher No.	04-5214	Vendor	LOVELACE	DAVID LOVELACE	Voucher Date	10/28/2008
04-0228	02-6105-447-	ROAD MATERIALS		023346	ROAD MATERIALS	112.50
		Printed On Check	005466		Voucher Totals	112.50
Voucher No.	04-5215	Vendor	TRUCK & TR	TRUCK AND TRAILER SUPPLY	Voucher Date	10/28/2008
04-0228	02-6105-447-	ROAD MATERIALS		023343	ROAD MATERIALS	354.23
04-0228	02-6105-447-	ROAD MATERIALS		023343	CREDIT MEMO - AD-9 PURGE KIT	(57.59)
		Printed On Check	005467		Voucher Totals	296.64
Voucher No.	04-5216	Vendor	CO CLERK	PENDLETON COUNTY CLERK	Voucher Date	10/28/2008
04-0228	02-6105-447-	ROAD MATERIALS		023337	TITLE FEES 75 GMC & 87 INTL	30.00
		Printed On Check	005468		Voucher Totals	30.00
Voucher No.	04-5217	Vendor	BUNNIES	THERESA PEOPLES / BUNNIES "N" SUCH	Voucher Date	10/28/2008
04-0228	02-6105-447-	ROAD MATERIALS		023336	ROAD MATERIALS	128.00
		Printed On Check	005469		Voucher Totals	128.00
Voucher No.	04-5218	Vendor	BANKOFNEW	THE BANK OF NEW YORK TRUST CO., NA	Voucher Date	10/28/2008
04-0228	02-7700-606-	INTEREST ON TRUCK LEASE		023347	NOVEMBER DUMP TRUCK LEASE PAYMENT #5	334.91
		Printed On Check	005472		Voucher Totals	334.91

Pendleton County Fiscal Court  
Voucher Claims Register

Road Fund  
From: 10/28/2008 To: 10/28/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 04-5235		Vendor	MSE OF KY	MSE OF KENTUCKY, INC		Voucher Date 10/28/2008
04-0228	02-6105-447-	ROAD MATERIALS		023322	CALCULATIONS/ STAKING CURBS ON DAVID PRIBBLE DRIVE	1,470.00
		Printed On Check 005473		Voucher Totals		1,470.00
						12 Vouchers Printed Totalling 293,144.45

Pendleton County Fiscal Court  
Voucher Claims Register

Jail Fund  
From: 10/28/2008 To: 10/28/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 04-5219		Vendor REGINA GEN	REGINA GENTRY	Voucher Date 10/28/2008		
04-0328	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES		031515	TRANSPORT 16.5 HOURS	165.00
		Printed On Check 004772		Voucher Totals		165.00
Voucher No. 04-5220		Vendor DKC RADIO	DKC RADIO	Voucher Date 10/28/2008		
04-0328	03-5101-441-	MACHINERY AND EQUIPMENT		031518	7.2 VOLT NI-CD BATTERY PACK	78.74
		Printed On Check 004773		Voucher Totals		78.74
Voucher No. 04-5221		Vendor BURLPHARMA	BURLINGTON PHARMACY	Voucher Date 10/28/2008		
04-0328	03-5101-549-	ROUTINE MEDICAL		031516	MEDICATION FOR INMATES J. GRIFFITH & J. MCCOY	233.48
		Printed On Check 004774		Voucher Totals		233.48
Voucher No. 04-5222		Vendor KEN KELLS	KEN KELLS	Voucher Date 10/28/2008		
04-0328	03-5101-599-	MISCELLANEOUS EXPENSE		031514	REIMBURSEMENT FOR SUPPLIES	59.97
		Printed On Check 004775		Voucher Totals		59.97
4 Vouchers Printed Totalling						537.19

Pendleton County Fiscal Court  
Voucher Claims Register

L.G.E.A. Fund  
From: 10/28/2008 To: 10/28/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5183	Vendor	INSIGHT	INSIGHT	Voucher Date	10/28/2008
04-0427	04-5135-573-	EOC TELEPHONE AND INTERNET		041914	OCTOBER HIGH SPEED INTERNET SERVICE	99.95
		Printed On Check 001012			Voucher Totals	99.95
Voucher No.	04-5223	Vendor	MODERN LEA	MODERN LEASING	Voucher Date	10/28/2008
04-0428	04-5135-445-	OFFICE SUPPLIES		041909	1/2 COPIER LEASE	132.17
		Printed On Check 001013			Voucher Totals	132.17
Voucher No.	04-5224	Vendor	ANDER. EQU	ANDERSON'S EQUIPMENT CO.	Voucher Date	10/28/2008
04-0428	04-5135-445-	OFFICE SUPPLIES		041910	RETURN FREIGHT	15.02
		Printed On Check 001014			Voucher Totals	15.02
Voucher No.	04-5225	Vendor	FIVE STAR	FIVE STAR SECURITY, INC.	Voucher Date	10/28/2008
04-0428	04-5135-446-	FUNCTION SPECIFIC EQUIPMENT & SUPPLIES		041915	EOC SECURITY SYSTEM - EQUIPMENT, INSTALL,&ACTIVATE	5,925.00
		Printed On Check 001015			Voucher Totals	5,925.00
Voucher No.	04-5226	Vendor	RECREATION	COMMUNITY RECREATION COMMISSION	Voucher Date	10/28/2008
04-0428	04-5405-107-	RECREATION - SUPER/DIRECTOR		041913	1/2 OCTOBER SALARY RECREATION DIRECTOR	1,803.82
		Printed On Check 001016			Voucher Totals	1,803.82
5 Vouchers Printed Totalling						7,975.96

Pendleton County Fiscal Court  
Voucher Claims Register

911 Fund Fund  
From: 10/28/2008 To: 10/28/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5233	Vendor	MODERN LEA	MODERN LEASING	Voucher Date	10/28/2008
04-7528	75-5145-399-	MISCELLANEOUS CONTRACTUAL SERVICE		751104	1/2 COPIER LEASE	132.18
		Printed On Check 001822			Voucher Totals	132.18
Voucher No.	04-5234	Vendor	MOBILCOM	MOBILCOMM INC	Voucher Date	10/28/2008
04-7528	75-5145-571-	RENEWALS AND REPAIRS		751106	REPLACED CANOPY UNIT	320.37
		Printed On Check 001823			Voucher Totals	320.37
2 Vouchers Printed Totalling						452.55

In Re: Closing Remarks

Squire Whaley reported that the St. Elizabeth, St. Luke merger became final today.

Judge Bertram reminded all fiscal court members that they are scheduled to tour the Boone County Jail on Friday October 31, 2008, can meet at the courthouse at 7:45 AM to carpool.

In Re: Adjournment

A motion was made by Squire Wells, seconded by Squire Whaley, carried that this meeting be adjourned, to meet again in regular session on November 11<sup>th</sup>, 2008 at 7:00 PM, subject to any call meetings.

\_\_\_\_\_  
Pendleton County Judge/Executive

ATTEST: \_\_\_\_\_  
Fiscal Court Clerk